## MINUTES VILLAGE OF LAKE PARK PARK AND RECREATION COMMISSION MEETING 3801 LAKE PARK ROAD, LAKE PARK, NC SEPTEMBER 24, 2018

Commission Members Present: James Record, Fabian Szarko, Wil Ortiz and Julian Mercer.

**Events Coordinator:** Angie Figiel

Village Administrator: Cheri Clark

Call to Order: James Record called the September 24, 2018 Parks and Recreation meeting to order.

**Public Comments:** Carlos McEntire - Bobbie Lane — would like to organize a group of adults (over 18) to get together and play soccer Tuesday evenings and Saturday mornings. Great way to get exercise while meeting your neighbors. Carlos inquired about the use of Founders' Park and Fred Kirby Park. Founders' Park does not have lights which takes it off the table for Tuesday evenings. He is in the early stages of trying to determine interest.

**Approval of Minutes:** Fabian Szarko made the motion to approve the August 27, 2018 P&R minutes as presented. Julian Mercer seconded the motion. Vote – Unanimous.

**Changes to the Agenda:** Fabian Szarko made the motion to approve the Agenda as presented. Wil Ortiz seconded the motion. Vote – Unanimous.

Council Actions: Council approved the following expenditures.

- 1. \$8,000 Mulch.
- 2. \$12,500 Christmas Lighting \$1,000 advance for Henry Antonsanti.
- 3. \$1,500 Lucas Landscaping Fall Flowers.

Budget Report: James Record shared that P&R has committed to the following expenditure:

1. \$1,200 - Kiker Tree Service - Removal of 2 trees at Churchill Pond.

**Facilities:** Wil Ortiz is working on the Connie's Pond walkway and hopes to have additional information soon. Fabian Szarko will verify pricing for the two new welcome signs. One sign will be located on Faith Church Road at the Churchill Pond and the other at the back entrance on Carol Avenue.

James Record shared that the Community Center has a leak near the Copula and he is in the process of getting bids for the repair.

The Community Center video cameras need to retain images for 10 days. In order to retain the images per the North Carolina Record Retention Policy, 6TB of memory needs to be purchased and installed. Quantum Security will be purchasing and installing the memory - \$450.

**Landscaping:** The front entrance waterfall has been turned back on. Kiker Tree Service will also be adding mulch to the area along Lake Park Road as they take down the trees on Conifer and the two trees on Churchill Pond.

**Ponds:** One of the Russell Park fountains has stopped working. The fountain repair company notified the Village this week that the fountain cannot be repaired. The Village has spent \$37 for shipping and the

fountain repair company is not charging the Village for diagnostics. Ballpark for a new fountain is \$1,600. James Record will request quotes for a surface fountain. Fabian Szarko made a motion to spend up to \$2,000 to replace the fountain in Russell Park. Julian Mercer seconded the motion. Vote — Unanimous.

**Pools:** The Pools are closed for the season. James Record shared that when he replaced the door handle on the ladies bathroom door at the white pool house, he noticed that the door hinges on both bathroom doors were loose. He tried to tighten the hinges but they have already been replaced with longer and wider screws. The doors need to be replaced before the 2019 Pool Season.

**Events:** Girls On the Run has requested Saturday, May 4<sup>th</sup> for their annual GOTR event. Fabian Szarko made a motion to approve Saturday, May 4<sup>th</sup> for the GOTR event. Wil Ortiz seconded the motion. Vote – Unanimous.

Angie Figiel shared that the Community Blood Center of the Carolinas (CBCC) would like to host another blood drive before the end of the year. The Chili & Chowder Cook-Off is November 3<sup>rd</sup> from 6 – 8 pm. All proceeds go to the Union County Christmas Bureau Toys for Tots. Collection boxes for the toys will be delivered to the Village on October 12<sup>th</sup>. A Porter Ridge student has expressed interest in doing a community wide food drive. Angie Figiel plans to meet with her tomorrow afternoon. Angie Figiel is also trying to co-ordinate a "Boo Basket" drive for Turning Point. Turning Point is in need of paper products and cleaning supplies. Angie Figiel is working on information and exhibits for the Fall Festival P&R Booth.

James Record discussed with P&R the idea of a 20' live Christmas tree to be used for the Christmas Tree Lighting event on December 2<sup>nd</sup>.

**Contract:** Wil Ortiz is in the data collection development phase for the common area map. The current landscaping contract expires March 1, 2019.

The next P&R meeting is October 22<sup>nd</sup> at 6:30.

Adjourn: Fabian Szarko made the motion to adjourn. Julian Mercer seconded the motion. Vote - Unanimous.

Respectfully Submitted,

Cheri Clark

Village Administrator

LAKE PARK

INCORPORATED

INCOR